

Meeting of the Board of Directors, M.R.A.C., called to order by Chairman of the Board, Emil Felber at the home of Gordon Fedder, 4142 North Elmhurst Road, June 14, 1956 at 8 P.M.

Board Members present: Messrs. Felber, Dawson, Zolin, Eggert, Peschek, Belanger, Fedder, Wysocki and Fabishak

Board Members absent: Messrs. Oberholzer (excused), Waldman (excused) and Pavsek.

Minutes of preceding Board meeting read and approved.

DX Mailing discussed. Pres. Peschek directed the Secretary not to mail the DX Bulletin.

Treas. Dawson authorized by Board to purchase Membership cards.

Fred Zolin motioned "that we accept the offer of holding our club meetings on the 2nd floor with option on large room if needed." Motion seconded by Sy Wysocki. Motion passes.

Emil Felber motioned "that the Treasurer be authorized to send Ten Dollars to wife of Ollie Zander with sympathy card. Ray Peschek seconded motion. Motion passes.

Pres. Peschek presented a resolution designating depository. Following signatures of any two must appear on a club check.

Raymond Peschek, President
Charles Dawson, Treasurer

ALTERNATES

Vernon Fabishak, Secretary
Sy Wysocki, Vice-President

Pres. Peschek further resolved:

Resolved that any 2 officers of the corporation is hereby authorized to have access to safety deposit box. These officers being:

Emil Felber, Chairman of the Board
Raymond Peschek, President
Vernon L. Fabishak, Secretary
Charles Dawson, Treasurer

Pres. Peschek appointed Gordon Fedder, Picnic Chairman; Fred Zolin, Publicity Chairman.

Emil Felber motioned "that the club pay dues of the person assuming the Code Class Chairmanship for services rendered. Seconded by Ken Eggert. Motion passes.

Pres. Peschek made the following additional appointments.

Gordon Fedder, Mobile Chairman
Bill Wing, Educational Chairman (unofficial)
George Zurbuchen, ARRL Activities Chmn. (unofficial)
Doug Pavsek, Irv Kreis Award Chmn. (unofficial)
Paul Leeb, Legal Counsel (unofficial)
Emil Felber, Club Custodian

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Minutes of M.R.A.C. Board of Directors Meeting, June 14, 1956

Pres. Peschek read a lengthy letter from Program Chairman Oberholtz regarding his plans for the coming club season.

Fred Zolin motioned " that the club appropriate the sum of Twenty Five Dollars for Field Day Expenses. *Unanimously concurred*
Motion passes.

Fred Zolin motioned for adjournment. Seconded by Sy Wysocki.
Meeting adjourned at 10:15 P.M.

Respectfully submitted,



Vernon L. Fabishak, W9HDE
Secretary, M.R.A.C., Inc.

Meeting of the Board of Directors, Milwaukee Radio Amateurs' Club
called to order by Board Chairman Emil Felber W9RH at 7:55 P.M.
August 17th, 1956 at the home of Board Member Doc Waldman W9RXS,
4444 North Farwell Ave.

Board Members Present: Messrs Peschek, Felber, Waldman, Fedder,
Pavek, Wysocki, Eggert, Fabishak, Belanger

Board Members Absent: Messrs Dawson (excused), Zolin, Oberholtzer.
etc.

Minutes of preceding board meeting read and approved.

Picnic and Field Day discussed.

Pres. Peschek read a letter reporting expenditures for 1955 FD
not recorded. Monies due to Jos. Ellenbecker, Doug Pavek, and
John Toschik. (rzd, fdx, vod.)

Case of David Nedbeck, alias K9TKO discussed.
Gordon Fedder motioned that David Nedbeck be removed from membership
until he appears before a board meeting. Seconded by V. Fabishak.
Vote: YEAS...all present (Doc Waldman absent). NEAS...none.
Motion passes.

Vern Fabishak motioned that the MRAC award its regular members a pin
(ARRL) for bringing in 5 new members or an ARRL subscription for
10 new members.
Seconded by Emil Felber.
Vote: YEAS...all present. NEAS...none
Motion passes.

Ken Eggert motioned that the MRAC once again sponsor a State Wide QSO
Party to be held in the early part of December AND that a maximum of
\$15 be allocated to defray expenses.
Seconded by Ray Peschek.
Vote: YEAS...all present. NEAS...none.
Motion passes.

Pres. Peschek announced that two members are coming up for Life
Membership. They being W9SO and W9ES0.

Motion for adjournment made by Sy Wysocki. Seconded by Al Belanger.
Meeting adjourned at 10:10 P.M.

Respectfully submitted,

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

Meeting of the M.R.A.C. Board of Directors called to order by Board Chairman Emil Felber W9RH at 7:50 P.M., September 25th, 1956, Lutheran Center.

Present: Messrs. Peschek, Dawson, Belanger, Fedder, Oberholtzer, Zolin, Felber, Fabishak, Wysocki and Eggert.

Ebsent: Messrs. Waldman(excused) and Pavek(excused).

Letter from Wm. P. Gainer W9SO requesting Life Membership read. Director Oberholtzer motioned that the application of William P. Gainer for Life Membership be accepted. Motioned seconded by Director Zolin. VOTE: Yeas...UNANIMOUS } k
sen

Director Oberholtzer announced the following programs for the coming month. October 4th, 1956.....General Meeting
October 11th, 1956.....Ohm's Law, by C. Dawson
tentative..October 18th, 1956.....Conelrad, by K. Eggert
October 18th, 1956.....O P E N

Director Fedder spoke of need for Mobiles for the MU Homecoming Parade for October 19th.

Director Belanger motioned that the Milwaukee Radio Amateurs' Club, Inc. offer a cup to be known as the MRAC Achievement Award Cup; the cup to be awarded for the period of the Officers' Term. Motion seconded by Director Peschek. Vote. Yeas...UNANIMOUS

Achievement Award standards lengthily discussed. Tabled for further board meeting.

Director Peschek reported that the Code Class was having its difficulties inre the obtaining of a suitable person to take over the job.

Director Peschek further reported that the TVI Committee Chairmanship still was unresolved and urged board to seriously study the matter.

Director Wysocki reported that the club had gained 10 new members so far this season.

Motion for adjournment made by Director Belanger.
Seconded by Director Eggert.
Meeting adjourned at 10:25 P.M.

Respectfully submitted,

Vernon L. Fabishak, W9HDE
Secretary, M.R.A.C., Inc.

Meeting of the MRAC Board of Directors Called to order by Board Chairman Emil Felber W9RH at 7:50 P.M., November 5th, 1956, Lutheran Center.

Board members present: Messrs. Wysocki, Peschek, Dawson, Felber, Fedder, Oberholtzer, Waldman, Fabishak, Belanger, and Pavek.

Board members absent: Messrs. Eggert, and Zolin (excused)

(out of town / vac'n)

Minutes of preceding Board meeting read and approved.

A correspondence from Doug Pavek was read in re Board attendance/ difficulty/ school/nites.

Picnic date reservation discussed. Letter read by Chrmn Felber. Reservation to be made for the July 28th or August 4th.

A correspondence from Jack King K9CET read in re interference on 3950 KC. Jack Doyle or Will Price to look into matter.

Old Timers Nite discussed. Clarence Crapo to be Chairman.

Membership Chairman Sy Wysocki reported 17 new members.

Doug Pavek announced the
State QSO Party to take place on December 9th
Achievement Award entry blanks to be mailed soon

Pres. Peschek directed that revisions to be made in the Achievement Award Point system be tabled for a future meeting.

Doug Pavek, discussed the DX Mailing and related some of the background information.

Motion for adjournment made by Pres. Peschek. Seconded by Charles Dawson.

Meeting adjourned at 11:10 P.M.

Respectfully submitted,

Vernon L. Fabishak, W9HDI
Secretary, M.R.A.C., Inc.

Meeting of the MRAC Board of Directors called to order by Board Chairman Emil Felber W9RH at 7:35 P.M., December 10th, 1956, Lutheran Center.

Board Members present: Messrs. Peschek, Oberholtzer, Fabishak
Felber, Zolin, Waldmann, Belanger,
Fedder, Wysocki, Eggert and Pavak (9:45)
Board Member absent: Mr. Dawson

Minutes of preceding board meeting read and approved as corrected.

Chairman Felber read the following resolution from Member John G. Doyle, W9GPI:

"WHEREAS Frederick H. Schnell, W9UZ, having been active in, and has served amateur radio, since it's very inception, and WHEREAS he has been a pioneer officer of the AMERICAN RADIO RELAY LEAGUE, and has been an inspiration to the MILWAUKEE RADIO AMATEURS' CLUB, INC., and its membership, and
WHEREAS W9UZ is retiring from active business at this year end.

NOW THEREFORE, BE IT RESOLVED that the MILWAUKEE RADIO AMATEURS CLUB, INC. hereby elects to HONORARY MEMBERSHIP

Frederick H. Schnell, W9UZ
of Chicago, Illinois and Bradenton, Florida, for his many contributions to, and his life long interest in amateur radio, and add its fervent wishes for happiness and good health in future years.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the records of the MILWAUKEE RADIO AMATEURS CLUB, INC and the original, together with his HONORARY MEMBERSHIP CARD be forwarded to W9UZ, by the Club Secretary."

Board Member Waldmann motioned that the resolution as proposed by Member Jack Doyle W9GPI be accepted.

Board Member Oberholtzer seconded the motion.

Votes: Board unanimously concurred. MOTION PASSES.

Member John Scarvaci W9GIL appeared before the Board and discussed several problems which were brought to his attention. Board Member Waldmann expressed the thanks of the Board to John, W9GIL for his bringing these problems to the Board's attention.

Board Member Waldmann motioned that John Scarvaci W9GIL be appointed as co-chairman of the Contest Activities Committee.

Board Member Oberholtzer seconded the motion.

VOTE: Board unanimously concurred. MOTION PASSES.

Board Member Oberholtzer motioned that the regular meeting of the MRAC scheduled for January 3rd, 1957 be cancelled due to its conflict with the Old Timer's Nite to be held on the following nite. Board Member Waldmann seconded the motion.

VOTE: Board unanimously concurred. MOTION PASSES.

Board Member Waldmann motioned that a YOUNG TIMER'S PARTY be held on December 27th, 1956

Board Member Eggert seconded the motion.

VOTE: Board unanimously concurred. MOTION PASSES.

Pres. Peschek appointed Ken Eggert Chairman of the YOUNG TIMER'S PARTY. Motion for adjournment by Board member Waldmann, seconded by Board member Eggert. Meeting adjourned at 10:45 P.M.

Respectfully subm. V. Fabishak, W9HDH, Sec'y

December 12th
1956

Honorable John G. Doyle, W9GPI
Director-elect, Central Division
American Radio Relay League
4331 North Wildwood Avenue
Milwaukee 11, Wisconsin

Dear Mr. Doyle,

Please be informed of the successful passage of the following resolution as submitted by you to the Board of Directors, MILWAUKEE RADIO AMATEURS' CLUB, INC., at its monthly meeting held December 10th, 1956, Milwaukee, Wisconsin

WHEREAS: Frederick H. Schnell, W9UZ, having been active in, and has served amateur radio, since its very inception; and WHEREAS he has been a pioneer officer of the AMERICAN RADIO RELAY LEAGUE; and has been an inspiration to the MILWAUKEE RADIO AMATEURS' CLUB, INC., and its membership, and Whereas: W9UZ is retiring from active business at this year's end, NOW THEREFORE, BE IT RESOLVED THAT THE MILWAUKEE RADIO AMATEURS' CLUB, INC., HEREBY ELECTS TO HONORARY MEMBERSHIP

Frederick H. Schnell, W9UZ

of Chicago, Illinois and Bradenton, Florida, for his many contributions to, and his life long interest in amateur radio, and add its fervent wishes for happiness and good health in future years. BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the records of the MILWAUKEE RADIO AMATEURS' CLUB, INC., AND THAT THE ORIGINAL, TOGETHER WITH HIS HONORARY MEMBERSHIP CARD BE FORWARDED TO W9UZ by the Club Secretary.

Board Member Irwin Waldmann motioned that the resolution as proposed by Member Jack Doyle W9GPI be accepted.

Board Member Richard Oberholtzer seconded the motion.

VOTES: Board unanimously concurred. MOTION PASSES.

Respectfully submitted,

Vernon L. Fabishak, W9H D H
Secretary, M. R. A. C., Inc.

1951 South 55th Street
Milwaukee 19, Wisconsin

November 22nd. 1956

To the Board of Directors;
Milwaukee Radio Amateurs Club, Inc.

Gentlemen:

I would like to present, for Board approval, the following resolution.

Frederick H. Schnell, W9UZ

WHEREAS ~~FRED H. SCHNELL, W9UZ~~, having been active in, and has served amateur radio, since it's very inception, and WHEREAS he has been a pioneer officer of the AMERICAN RADIO RELAY LEAGUE, and has been an inspiration to The MILWAUKEE RADIO AMATEURS CLUB, INC., and it's membership, and

WHEREAS W9UZ is retiring from active business at this year end.

NOW THEREFORE, BE IT RESOLVED that the MILWAUKEE RADIO AMATEURS CLUB, INC. hereby elects to HONORARY LIFE MEMBERSHIP, ~~Fred H. Schnell~~ W9UZ of Chicago Illinois and BRADENTON FLORIDA, for his many contributions to, and his life long interest in amateur radio, and adds it's fervent wishes for happiness and good health in future years.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the records of the MILWAUKEE RADIO AMATEURS CLUB, INC. and the original, together with his ~~LIFE~~ MEMBERSHIP CARD be forwarded to W9UZ, by the Club Secretary. ~~NON~~.

John G. Doyle, W9GPI



(Note) League Headquarters, at it's forthcoming May Board Meeting will enact a corresponding resolution, as will several of the Chicago Area Clubs, our Club can be the recipient of favorable notice by it's early action, taken under this resolution.

I feel certain that the Board Members recognize in Fred, W9UZ whose contributions to, and his efforts in behalf of amateur radio, a personality to be compared to Hiram Percy Maxim, Clinton DeSoto and KEW.

Since Fred is the ONLY living member of this early pioneer group, we, as a CLUB of our age, would not want to pass up this opportunity to be FIRST with our recognition honoring a man like Fred, while he still lives, and render him this honor

Frederick H. Schnell W9UZ
5930 N. Kolmar
Chicago, 30 Illinois

(Frederick H. Schnell)

Dear Emil:

I had intended to bring this resolution to your attention at the Club meeting last night, but as things turned out I did not return home for dinner, and came directly to the meeting without picking it up here at the house.

If favorable action is received on the resolution I would suggest sending a copy thereof to ARRL Hdqtrs also, it COULD be possible that we could coax W9UZ up to our OLD TIMERS MEETING, and REALLY have something to entice the OLD TIMERS to get out.

Snell has completed his Florida residence, and is staying on in Chicago to sell his home there, if that does not occur there is a chance for us to get him up here for the O.T. meeting night, that's the catch.

His resignation took effect about Nov 22nd or 24th.

He has been with MOTOROLA Communications and Engineering Chicago.

Jack-W9GPI

Meeting of the MRAC Board of Directors called to order by Board Chairman Emil Felber W9RH at 7:45 P.M. February 5th, 1957 Lutheran Center.

Present: Messrs. Dawson, Peschek, Zolin, Felber, Waldman, Oberholtzer, Belanger, Fabishak, Wysocki, Pavek, and Eggert

Absent: Mr. Fedder

Guest: Central Division Director Jack Doyle W9GPI

Minutes of preceding meeting read and approved.

Director Oberholtzer made a motion that Members
Frank Mairana, W9TPT
William Birch, W9PNC
Robert Peterson

be carried in membership for balance of year due to illness

Director Belanger Seconded.

VOES. Unanimously concurred. MOTION CARRIED.

Director Oberholtzer motioned that Treasurer send a receipted bill C. Haut stating that his membership to the MRAC is paid to date.

Director Waldman seconded motion.

Note: Unanimously concurred. MOTION CARRIED.

Board Chairman Felber read a letter from WISN regarding possible MRAC participation in programming of local activities. Letter given to Director Zolin for action.

Director Zolin read a letter from GE re its Bulletins.

Director Peschek read a letter from C. Dir. Jack Doyle W9GPI re appearance of Pres. Dosland, ARRL exec, at our March 14 meeting.

Director Waldman motioned that the Board authorize the Treasurer to pay for Pres. Dosland's dinner AND dinners of the Officers and Board Members, AND Ralph Koenig,

Director Peschek seconded.

VOTE: Ayes, Messrs. Peschek, Dawson, Wysocki, Fabishak, Belanger
Nays, Messrs. Pavek, Oberholtzer, Zolin, Waldman.

Motion carried.

Our guest, Jack Doyle W9GPI discussed TVI matters and the coming appearance of Pres. Dosland.

Director Peschek appointed V. Fabishak as Acting Chairman of the TVI Committee. The appointee accepted on condition that he would only act on cases referred to it by the FCC, which he had been doing in an ex officio capacity.

Motion for adjournment made. Meeting adjourned at 11:10 P.M.

Respectfully submitted,

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

Wm. J. Balmer
FINANCIAL STATEMENT - M.T.R.A.C., INC.
CREDITS **DEBITS**

DUES + INV. FEES	635.85	
TICKET SALES - C.A.R.C.C.	66.00	
PICNIC REFUND FOR 1956	5.00	
SALE OF CLUB SEALS	4.45	
1956 PICNIC RECEIPTS	13.85	
POSTER ADV.	100.00	
QST-NEW SUB.	21.00	
QST-RENEWALS	70.00	
TICKET SALES - HALL, C.G.O.	101.60	
	1017.75	
DEBITS	1335.36	
CREDITS	<u>1017.75</u>	
LOSS	317.61	
BAL. 9-6-56	491.59	
BAL. 4-6-57	<u>173.98</u>	
LOSS	317.61	
CHECK BOOK BAL.	166.63	
CASH ON HAND	<u>7.35</u>	
CASH BAL. →	173.98	
TOTAL	1017.75	
BAL. 9-6-56	491.59	
	<u>1509.34</u>	

REFRESHMENTS	321.00
TICKETS - C.A.R.C.C.	75.00
PICNIC PERMIT-1957	9.00
POSTAGE	141.57
LINCOLN PRINT. CO.	119.75
MACHINE REPAIRS + SUPPLIES	41.93
APPL FOR NEW SUB.	21.00
APPL FOR RENEWALS	70.00
GREYHOUND LINES	102.96
HALL RENTAL	155.00
PROJECTION SCREEN	38.40
FIELD DAY EXPENSE-1955	5.65
FIELD DAY EXPENSE-1956	6.66
POSTAL PERMIT #12212	10.00
XMAS GIFT TO CUSTODIAN	5.00
HADLER PRINTING CO.	135.00
RADIO PARTS CO. PRIZES	5.70
GEO. ASHTON - TRIP	20.00
1957 QSO PARTY	7.10
ACHIEVEMENT AWARDS-ENGR.	31.58
SAFE DEPOSIT BOX-CHARGE	1.40
BANK CHARGES - CHECK. ACCT.	<u>8.66</u>
TOTAL	1335.36
BAL. 4-6-57	<u>173.98</u>
	1509.34

Charles C. Dawson - TREASURER.

35X

1956-1957-Board Meeting

Meeting of the MRAC Board of Directors called to order by Board Chairman Emil Felber at 7:45 P.M., April 9th, 1957, at the Lutheran Center.

Present: Messrs Peschek, Wysocki, Felber, Dawson, Fabishak, Waldman, Belanger, Zolin, Eggert and Pavek (arr. 9:45 pm)

Absent: Messrs Oberholtzer and Fedder (excused)

Minutes of preceding Board meeting read and approved.

Coming meetings discussed.

April 18th...Club nite at the Armory 51st & Silver Spring

April 25th...VHF Nite at Luth. Center with Bob Lathrop

May 2nd.....Nominations from Nominating Committee

May 9th.....Nominations from the Floor

May 16th.....ANNUAL MEETING AND ELECTION

May 23rd.....Installation of the Officers

No meeting on May 30th.

Letter announcing Annual Meeting to be sent before the 16th.

Coming elections discussed.

Candidates proposed by the Nominating Committee to be placed in first positions on the ballots.

It was proposed by Board Chairman Felber that "there shall be a nominating committee as prescribed by the by-laws.

Pres. Peschek therefore appointed the following to serve on the Nominating Committee:

Messrs Peschek (Chairman), Belanger, Zolin, Felber and Eggert.

Achievement Award Point system discussed.

Director Waldman motioned that the present point system for computing the Achievement Award be discontinued.

Pres. Peschek seconded the motion.

Votes: Yeas, Unanimous; Nays, None. MOTION PASSES

President Peschek appointed Director Belanger Chairman of the Committee to Revise Point System for the MRAC Achievement Award.

Board Chairman Felber announced that arrangement for our picnic to be held at Kletsch Park July 21st, 1957 has been made.

Treasurer Dawson presented a report detailing the working balance of the Club from September 1956 to Date. It disclosed we have operated under a deficit of \$317.61 to this date.

Director Pavek gave approximate reports of expenditures for the Wisconsin QSO Party and the Colored Slide Program. He promised a more detailed report for the next Board Meeting.

Meeting adjourned at 10:45 P.M.

Respectfully submitted,

Vernon L. Fabishak,
Secretary, M.R.A.C., Inc.